

Lawton Philharmonic Society
Regular Board Meeting
Thursday, June 18, 2015– 12:00 PM
Lawton Country Club

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|-----|---|-------------------------|
| I | Welcome and Call to Order | President David Jackson |
| II | Minutes of the April Meeting | Barbara Moeller |
| III | Financial Report | Bob Zwaan |
| IV | Music Director & Conductor's Report by letter | Jon Kalbfleisch |
| IV | President's Report | David Jackson |
| V | Executive Director's Report | Zachary McGrew |
| | -list of desired office upgrades; documents needed for liability insurance renewal. | |
| VI | Committee Reports: | |

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| By-Laws | Ed Dzialo |
| Concert/Hospitality | Bill Jolly and Sally Simpson |
| Finance | Bob Zwaan |
| -Vote on proposal for use of bequest. | |
| Grant Writing | Ronda Norrell |
| Corresponding Secretary | Cherry Phillips |
| Marketing | Rick Fritsch |
| Fundraising/ Special Events | Jason Buschman and Cherry Phillips |
| Nominating | Anne McClure |
| -Vote on proposed new slate of officers | |
| Personnel | Tanya Case |
| -Vote on proposed new Musicians' Union rates | |
| Program | Ryan Scott |
| Youth | Kathryn Hickman |
| Arts for All AFA Board: | Josephine Raburn |
| AFA Gala: | Kim Patrick |
| AFA Festival | Ronda Norrell |